

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081424

Entity Name: NISKER U.S.A., INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

10175 COLLINS AVENUE #702
BAL HARBOUR, FL 33154

New Principal Place of Business:

10175 COLLINS AVENUE
702
BAL HARBOUR, FL 33154

Current Mailing Address:

18205 BISCAYNE BLVD
SUITE 2226
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0876125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMNICK, MARIO ESQ.
12401 ORANGE DRIVE
SUITE 218
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: NISKER, JOYCE
Address: 1455 SHERBROOKE ST WEST MEZZ 200
City-St-Zip: MONTREAL, QUEBEC, H3G 1L2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVD (X) Change () Addition
Name: NISKER, JOYCE
Address: 1455 SHERBROOKE ST WEST MEZZ 200
City-St-Zip: MONTREAL, QUEBEC, QC H3G 1L2

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE NISKER

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date